



City of Palm Coast
Agenda
CITY COUNCIL SPECIAL
BUDGET WORKSHOP

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

Mayor David Alfin
Vice Mayor Ed Danko
Council Member Theresa Carli Pontieri
Council Member Cathy Heigher
Council Member Nick Klufas

Tuesday, March 28, 2023

9:00 AM

Community Wing

City Staff

Denise Bevan, City Manager

Neysa Borkert, City Attorney

Virginia A. Smith, City Clerk

- Public Participation shall be in accordance with Section 286.0114 Florida Statutes.
- Other matters of concern may be discussed as determined by City Council.
- If you wish to obtain more information regarding the City Council's agenda, please contact the City Clerk's Office at 386-986-3713.
- In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing a reasonable accommodation to participate in any of these proceedings or meeting should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.
- City Council Meetings are streamed live on YouTube at <https://www.youtube.com/user/PalmCoastGovTV/live>.
- It is proper meeting etiquette to silence all electronic devices, including cell phones while Council is in session.
- Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

A CALL TO ORDER

B PLEDGE OF ALLEGIANCE TO THE FLAG AND A MOMENT OF SILENCE

C ROLL CALL

D PUBLIC PARTICIPATION

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. And pursuant to the City Council's Meeting Policies and Procedures:

- (1) Each speaker shall at the podium, provide their name and may speak for up to 3 minutes.
- (2) The Public may provide comments to the City Council relative to matters not on the agenda at the times indicated in this Agenda. Following any comments from the public,

there may be discussion by the City Council.

(3) When addressing the City Council on specific, enumerated Agenda items, speakers shall:

(a) direct all comments to the Mayor;

(b) make their comments concise and to the point;

(c) not speak more than once on the same subject;

(d) not, by speech or otherwise, delay or interrupt the proceedings or the peace of the City Council;

(e) obey the orders of the Mayor or the City Council; and

(f) not make any irrelevant, impertinent or slanderous comments while addressing the City Council; which pursuant to Council rules, shall be considered disorderly.

(4) Any person who becomes disorderly or who fails to confine his or her comments to the identified subject or business, shall be cautioned by the Mayor and thereafter must conclude his or her remarks on the subject within the remaining designated time limit.

Any speaker failing to comply, as cautioned, shall be barred from making any additional comments during the meeting and may be removed, as necessary, for the remainder of the meeting.

Members of the public may make comments during the public comment portion of the meeting. Please be advised that public comment will only be permitted during the public comment portions of the agenda at the times indicated by the Chair during the meeting.

E PRESENTATIONS

1 PRESENTATION - SAP EVALUATION WORKSHOP #1

2 PRESENTATION - LOCAL AND REGIONAL ECONOMIC CONDITIONS

3 PRESENTATION - 10-YEAR CAPITAL IMPROVEMENT FORECAST

F PUBLIC PARTICIPATION

Remainder of Public Comments is limited to three (3) minutes each.

G DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

H DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

I DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

J ADJOURNMENT

4 AGENDA WORKSHEET AND CALENDAR

City of Palm Coast, Florida Agenda Item

Agenda Date: March 28, 2023

Department	CITY ADMINISTRATION	Amount
Division	CITY MANAGER	Account #
Subject	PRESENTATION - SAP EVALUATION WORKSHOP #1	
Presenter: Lauren Johnston, Assistant City Manager		
Background: On an annual basis, staff coordinates an evaluation of the Strategic Action Plan to ensure that the fiscal year adopted Priorities continue to align with City Council's vision. As part of this process, staff conducts a one-on-one interview session with each Council Member to discuss the following key areas: <ul style="list-style-type: none">- Discuss existing Priorities, and direction moving forward- Discuss the Strategic Action Plan process and the next steps- Discuss the City's Long-Term Vision, Mission, and Values After the interview, the staff consolidates feedback and evaluates consistency with the Strategic Action Plan and provides a deliverable that compares feedback to adopted Priorities. The referenced deliverable is provided as part of this agenda item. Staff requests that City Council review the feedback received during the interview sessions and come prepared to discuss amending based on the collective direction. The noted action to consider is as follows: <ul style="list-style-type: none">- Reaffirm the City's Long-Term Vision, Mission, and Values- Reaffirm City Council Priorities		
Recommended Action: FOR PRESENTATION ONLY		

City of Palm Coast, Florida Agenda Item

Agenda Date: March 28, 2023

Department Division	CITY ADMINISTRATION	Amount Account #
Subject	PRESENTATION - LOCAL AND REGIONAL ECONOMIC CONDITIONS	
Presenter:	Dr. Albert Loh, Director of Local Economic Indicators Project, Goggin College	
Background:	<p>As a result of the partnership with the University of North Florida (UNF) for the second consecutive year, Dr. Albert Loh will present his findings on the local and regional economy.</p> <p>Chung-Ping (Albert) Loh is the Associate Dean of Faculty, Administration, and Research at the Goggin College of Business, Director of the Local Economic Indicators Project (LEIP), and Professor of Economics at UNF. Dr. Loh holds a Ph.D. in Economics from the University of North Carolina at Chapel Hill. He has taught Health Economics and Policy, Econometrics, Business and Economics Statistics, Managerial Economics, Intermediate Microeconomics, Principles of Microeconomics, Economics of Business Decisions, and Making Decisions with Data. His research interests include the economic modeling of health behavior, health care utilization and health outcome, cost and benefit analysis, program evaluation, health tourism, and other applied microeconomics topics. He is an active faculty member in the International Business Program and has led numerous Study Abroad trips over the years. Before his current position, he chaired the Department of Economics and Geography from 2016-2021.</p> <p>The Local Economic Indicators Project (LEIP) aims to become a one-stop shop for business and economic data and assess the performance of the local economy in Jacksonville, Florida. LEIP service offers practical information for business leaders and government officials.</p> <p>Founded by Dr. Paul M. Mason, formerly an economics professor at the University of North Florida, LEIP's primary function is the collection of data from all over the Jacksonville area. These data allow us to analyze price changes to measure inflation, adjust unemployment rates for seasonality, report stock price changes, and produce an index of leading indicators to facilitate comparing our local numbers with similar numbers nationwide. Dr. Albert Loh joined the program in 2013 to enhance economic forecasting. In 2016, Dr. Loh took over as the program director after Dr. Mason retired from UNF.</p> <p>In addition to continuously collecting monthly economic data, the LEIP research team has been working on updating the construct of the economic variables to reflect the changing business landscape and consumer demand in the local market. Additional efforts are being invested recently in developing measures focusing on the healthcare economy in the greater Jacksonville area.</p>	
Recommended Action:	FOR PRESENTATION ONLY	

City of Palm Coast, Florida Agenda Item

Agenda Date: March 28, 2023

Department	STORMWATER & ENGINEERING	Amount
Division		Account #
Subject	PRESENTATION – 10-YEAR CAPITAL IMPROVEMENT FORECAST	
Presenter: Carl Cote, Director of Stormwater & Engineering		
<p>Background: In preparation for the upcoming budget, the Stormwater & Engineering Department has prepared a 10-year Capital Improvement Program (CIP). The purpose of a 10-year CIP is to provide decision-makers and the general public with a long-range view of upcoming projects. A 10-year perspective allows decision-makers to identify project priorities and/or phasing. The CIP was created consistent with current funding allocations. Included in the 10-year CIP are transportation, parks and recreation, public safety, and general government capital projects.</p>		
Recommended Action: FOR PRESENTATION ONLY		